

Pendleton County Project Development Board

Special Called Meeting

November 1, 2006

AOC CONSTRUCTION FILE
COUNTY: Pendleton Co
FILE CODE: PDB1
SUBMITTED BY: Jm
DATE: 3-7-07

Members Present: Henry Bertram, Billy Hatfield, Robert McGinnis, Mike Redden, Paul Dickison, and Doug Wright.

Others Present: Dennis Arthur, Chenault Woodford, Tim Christopher, John Steele, Ronnie Spicer, Jay Delaney.

The special meeting of the Pendleton County Project Development Board was called to order by Chairman Henry Bertram.

On a motion by Billy Hatfield, seconded by Doug Wright to approve minutes of the October 18, 2006 meeting: Motion carried.

Dennis Arthur and Chenault Woodford of CMW presented updated plans for the Pendleton County Justice Center. The committee reviewed the floor plan and the exterior view of the building.

Robert McGinnis made the motion for approval of the Phase A proposed plan, seconded by Mike Redden. Motion carried.

Henry Bertram reported to the committee that both the Suburban and Tackett properties have been closed and are now owned by the county.

Tim Christopher of the AOC reviewed with the committee the new disbursement process.

On a motion by Paul Dickison, seconded by Robert McGinnis to adjourn meeting to meet again on November 15, 2006 at 1:30 PM. Motion carried.